



Council Agenda

www.tbrpc.org

4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
Phone (727) 570-5151 Suncom 513-5066 FAX (727) 570-5118

October 9, 2006
10:00 a.m.

***** THIS MEETING IS OPEN TO THE PUBLIC *****
Please Turn Off All Electronic Devices During the Meeting

Call to Order	Chairman Kersteen
Invocation and Pledge	Commissioner Jane von Hahmann
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

Please Speak Directly Into The Microphone For Recording Purposes.

1. **Approval of Minutes** Sec/Treasurer Black
Approve minutes from the September 11, 2006 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Black
Approve Financial report for the period ending 08/31/06. ([report attached](#)).
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chairman Kersteen
 - A. **Budget and Contractual** - None
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#)).
 2. September 2006 IC&R Database ([report attached](#)).Action Recommended: None. Information Only.
Staff contact: Jessica White, ext. 38
 - C. **DRI Development Order Reports (DOR)** - None
Staff Contact: John Meyer, ext. 29
 - D. **DRI Development Order Amendment Reports (DOAR)**
DRI # 116 - Tampa Telecom Park, City of Temple Terrace ([report attached](#)).
Action Recommended: Approve staff reports
Staff Contact: John Meyer, ext. 29
 - E. **Notice of Proposed Change (NOPC) Reports**
 1. DRI # 239 - River Club Park of Commerce, Manatee County ([report attached](#)).
 2. DRI # 247 - Long Lake Ranch, Pasco County ([report attached](#)).
 3. DRI # 250 - Independence Park, City of Tampa ([report attached](#)).Action Recommended: Approve staff report
Staff Contact: John Meyer, ext. 29

F. Annual Report Summaries (ARS) / Biennial Report Summaries (BRS)

1. DRI # 80 - Big Four Mine S/D, RY 2005-06, Hillsborough County ([report attached](#)).
2. DRI # 103 - Cooper Creek, RY 2005-06, Manatee County ([report attached](#)).
3. DRI # 191 - Fishhawk Ranch, **RY 2004-05**, Hillsborough County ([report attached](#)).
4. DRI # 197 - Gregg Business Centre, RY 2005-06, City of Plant City ([report attached](#)).
5. DRI # 213 - Hillsborough County Mine Consolidation S/D, RY 2005-06, Hillsborough County ([report attached](#)).
6. DRI # 224 - GATX Tampa Terminal Expansion S/D, 2005-06, City of Tampa ([report attached](#)).
7. DRI # 235 - Four Corner Mine Addition/Phase 1, RY 2005-06, Manatee County ([report attached](#)).
8. DRI # 240 - Heritage Harbour, RY 2005-06, Manatee County ([report attached](#)).
9. DRI # 251 - Four Corner Mine Addition/Phase 2, RY 2005-06, Manatee County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

G. DRI Status Report

Information Only. ([report attached](#)).

Staff contact: John Meyer, ext. 29

H. Local Government Comprehensive Plan Amendments Reviewed

1. DCA # 06-2, Hillsborough County ([report attached](#)).
2. DCA # 06-1, City of Temple Terrace (adopted) ([report attached](#)).
3. DCA # 06-1, City of Dade City (adopted) ([report attached](#)).
4. DCA # 06-1, City of Tampa (adopted) ([report attached](#)).

Action Recommended: Approve staff reports

Staff contact: Jessica White, ext. 38

4. Item(s) Removed from Consent Agenda and Addendum Item(s)

Council members shall notify Chairman of any items they wish to be pulled from the Consent Agenda. These items will be discussed and voted on separately after the remainder of the consent agenda is approved.

5. Review Item(s) or Any Other Item(s) for Discussion - None

6. Ms. Helen Feinberg, Chair of the Affordable Housing Study Commission, will outline the Commission's recommendations on preservation.

The presentation explores the 2006 Affordable Housing Study Commission Recommendations regarding preservation of affordable rental housing in the State of Florida. By 2010 deed restriction will expire on over 12,000 of Florida's affordable rental housing units. The Commission examined ways in which the state and local governments can encourage preservation of affordable rental housing stock through the use of financial incentives, preservation policies and capacity building. Ms. Feinberg will outline the Commission's recommendations on preservation.

Ms. Feinberg is a Managing Director of RC Capital Markets and also serves on the Fannie Mae National Advisory Council, the Board of the Coalition of Affordable Housing Providers, and the Advisory Council of the Florida Housing Coalition.

Staff contact: Manny Pumariega, ext. 17

7. Council Members' Comments – Chairman Kersteen

8. Program Reports

A. Agency on Bay Management (ABM) - Mayor Mary Maloof, Chair

The full Agency on Bay Management met on September 14th. The Agency will not meet in October. The next meeting, of the full Agency, will be held on Thursday, November 9th.

Additional Material: Brief summary of the September 14th Agency meeting ([report attached](#)).

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - No Report

Staff Contact: Avera Wynne, ext. 30

C. Local Emergency Planning Committee (LEPC) - No Report

The Tampa Bay LEPC met on Wednesday, September 27, 2006. A recap of the meeting is provided in the mail-out. On Tuesday, September 12th, the LEPC held its Facilities Disaster Planning Workshop, which was well-attended and highly successful. Due to the popularity of this workshop, two more have been scheduled: October 31st and January 23, 2007. Hazmat Awareness and Operations Courses were held at Blake Memorial Hospital in Bradenton, September 18-20. Executive Director Pumariega and Mike Spina, representing the LEPC staff, attended the Quarterly SERC meetings in Tallahassee October 5-6, 2006 and Mr. Spina will make a verbal presentation to Council if anything of significance transpired.

Additional Material: LEPC September 27, 2006 Meeting Recap ([report attached](#)).

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management - No Report

Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee - Commissioner Deborah Kynes, Chair

Commissioner Kynes will present a brief report.

Staff contact: Wren Krahl, ext. 22

F. Regional Planning Advisory Committee (RPAC)

The RPAC is scheduled to meet October 6th at 1:30 p.m. Staff will lead a discussion regarding the implications of the recent legislation (HB 1359) regarding the new Coastal High Hazard Area (CHHA) and Evacuation Time LOS on local land development regulations, mitigation strategies and public safety. Depending upon discussion, staff will make a brief report.

Staff contact: Avera Wynne, ext. 30

G. Telework Tampa Bay - No Report

Staff contact: Jessica White, ext. 38

H. Economic Development

FIAM (Fiscal Impact Analysis Model) was showcased at the Florida Chapter of the American Planning Association (FAPA) Conference in Marco Island, FL and will be presented at the Florida Redevelopment Association Conference in Miami, FL in October. Staff has received a FIAM Model from each Regional Planning Council and all have been delivered and approved by DCA. This completes the FY 06 contract. The FY 07 contract scope is still be finalized. Work has begun on updating the Comprehensive Economic Development Strategy.

Staff contact: Avera Wynne, ext. 30 or Patrick O'Neil, ext. 31

I. Regional Domestic Security Task Force (RDSTF) - No Report

Four sessions of the MGT 313 Incident Command course will be held at TBRPC in coming months (December, January, February, and March). This course satisfies the FY 2007 requirement for MIMS compliance for ICS 300/Intermediate ICS. For more information, please visit www.dstftraining.net.

Staff contact: Michael Spina, ext. 21

9. Other Council Reports

10. Executive/Budget Committee Report - Chairman Kersteen

11. Chairman's Report - Chairman Kersteen

12. Executive Director's Report - Manny Pumariega

Adjournment

Next Meeting: Monday, November 13, 2006 at 10:00 a.m.

The Council, in accordance with its adopted rules of procedure, may only take action on matters not on the printed agenda involving the exercise of agency discretion and policy-making upon a finding by the Council of an emergency situation affecting the public's health, safety, and welfare. Council meetings are Public Meetings within the context of Section 286.011, Florida Statutes. Council meetings are not Public Hearings within the context of Section 120.54, Florida Statutes. The Chair has full discretion as to whether or not to recognize speakers other than Council members or staff, and is not required to recognize individuals to speak on issues before the Council. Public Hearings on issues before the Council are conducted by individual local governments, and are the proper forum for public comment.

Please note that if a person decides to appeal any decision made by the Council with respect to any matter considered at the above cited meeting or hearing, s/he will need a record of the proceedings, and for such purpose, s/he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons wishing to speak at a Council meeting are required to complete the form provided at the entrance to the meeting room. The form, after being completed, must be given to the Recording Secretary.

If you are a person with a disability who needs any accommodation in order to participate in this meeting you are entitled, at no cost to you, to the provision of certain assistance. Please contact Tampa Bay Regional Planning Council at 727-570-5151 within 3 working days prior to the meeting.